



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : S.C.O. 417-418, Sector 35-C, Chandigarh-160022, INDIA.
Tel: 0172-2600955/2603120, Fax: 0172-2603621, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/
Date: 12.09.2012

THRU' FAX & COURIER

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading wing, P.J Towers
Dalal Street Fort, **MUMBAI-400 001**
Scrip Code: 506618
Tel No: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), **MUMBAI-400 051**
Scrip Symbol: PUNJABCHEM
Tel No: 022- 26598235/ 26598458

Sub: **Outcome of the Extra-ordinary General Meeting.**

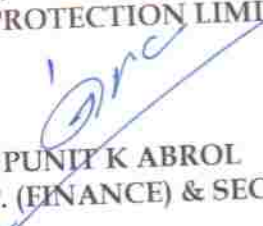
Dear Sirs,

In pursuance of compliance with Clause 31 and other relevant clauses of the Listing Agreement, we hereby inform you that the members of the Company at the Extra Ordinary General Meeting (EGM) of the Company held today i.e on 12th September, 2012 at PHD House, Sector- 31, Chandigarh, have unanimously approved the Special Resolution for raising additional long term funds by way of issue and allotment of 30,00,000 Zero-coupon unsecured Fully Convertible Debentures (Subscription Securities) to M/s Gowal Consulting Services Private Limited at a price of Rs. 100/- per Subscription Security, convertible into equity shares of face value Rs. 10/- each at a premium of Rs.90/- on preferential basis.

This is for your information and record please.

Thanking you,

Yours faithfully,
for PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,


CS. PUNIT K ABROL
SR. V.P. (FINANCE) & SECRETARY